



## MAYOR-COUNCIL AGENDA

Tuesday, November 11, 2014 9:30 AM  
Parr-Widener Community Room  
City and County Building Room 389

### I. DEPARTMENTAL MATTERS IN THE REGULAR COURSE OF BUSINESS:

#### A. Arts & Venues Denver - Frank Delmonte

BR14-0958 Amends the existing license agreement with Sprint Nextel Communications to allow the company to upgrade its system Distributed Antenna System (DAS) and associated radio frequency equipment at the Colorado Convention Center to support 4G frequencies which results in additional revenue to the City of \$101,183. (RC7A006).

#### B. Budget and Management - Brendan Hanlon/ Tom Migaki

BR14-0944 Establishes the 2015 Annual Budget Appropriation (Long Bill).

BR14-0961 Approves the 2014 supplemental requests for the General Fund and Golf Enterprise Fund.

#### C. Finance - Jeff Steinberg/ Ray Sibley/ Brad Dodson

BR14-0924 Approves a \$7.035 million contract with TMC Enterprises, LLC for land and buildings located at 12025 East 45th Avenue for development of a new 911 Communications Center in Council District 11 (FINAN-201418734-00).

BR14-0945 Donates a surplus driving simulator to the Community College of Aurora Foundation for the law enforcement and first responder curriculum at the Community College of Aurora.

BR14-0954 Amends the Stapleton Urban Redevelopment Area Cooperation Agreement with the Denver Urban Renewal Authority (DURA), to allow for DURA to enter into a Loan Agreement for a \$60 million credit facility, to be repaid from tax increment revenues at Stapleton, and if such revenues are insufficient, the ILoan payments will be made with funds in the City Retained Tax (CRT) Fund.

BR14-0955 Approves a Services Agreement with the Denver Urban Renewal Authority (DURA) to authorize the pledge of funds in the City Retained Tax Fund to be used to cover DURA's obligations under the Loan Agreement in the event that tax increment revenues at Stapleton are insufficient.

#### D. Office of Human Resources - Steve Hutt

BR14-0952 Amends Revised Municipal Code sections regarding the Denver Employees Retirement Plan to comply with certain IRS regulations and to update notification requirements.

BR14-0953 Increases the total percentage of payroll contribution rate for the Denver Employees Retirement Plan from 18.5% to 19.5% of pay by increasing employees from 7.3% to 8% and City from 11.2% to 11.5%, beginning in 2015.

#### E. Parks and Recreation - Greg Neitzke

BR14-0929 Designates 52.1 acres of land as Lakewood Gulch Park located at 1100 Perry Street, in

Council Districts 1 & 3.

- BR14-0930 Designates 5.5 acres of land as Centennial Park located at 1301 Elitch Circle, in Council District 9.
- BR14-0931 Designates 5.1 acres of land as City of Ulaanbaatar Park located at 500 Roslyn Street, in Council District 5.
- BR14-0932 Designates 7.7 acres of land as Habitat Park located at 610 South Jason Street, in Council District 7.
- BR14-0933 Designates 0.9 acres of land as Highland Senior Center Park located at 2880 Osceola Street, in Council District 1.
- BR14-0934 Designates 5.6 acres of land as Montclair East Park located at 729 Ulster Way, in Council District 5.
- BR14-0935 Designates 2.6 acres of land as Pasquinel's Landing Park located at 801 West Evans Avenue in Council District 1.
- BR14-0936 Designates 6.4 acres of land as Prairie Park located at 2551 East Buchtel Boulevard, in Council District 6.
- BR14-0937 Designates 10.6 acres of land as Stapleton Central Park located at 9651 East Martin Luther King Jr. Boulevard, in Council District 11.
- BR14-0928 Grants an easement in Lakewood Gulch Park for the existing Metro Waste Water Sewer Line(s) relocated as a result of the Regional Transportation District's West Corridor Light Rail Line Project in Council Districts 1 and 3.

F. Public Works - Nancy Kuhn/ Charlotte Pitt/ Mike Lutz/ Lars Williams/ Jim Barwick

- BR14-0919 Amends Exhibit A of the funding and assignment agreement with the Denver Museum of Nature and Science by deleting the shared parking project and replacing it with the Discovery Zone build-out and installation of the Rocky Mountain Collections Facilities. The terms, conditions, and cost of Better Denver Bond funding remain the same (201417203).
- BR14-0925 Relinquishes an easement at 3301 Brighton Boulevard and 3400 Arkins Court in Council District 9.
- BR14-0926 Relinquishes an easement on Parkfield Filing No. 10, at 49th Avenue and Memphis Street in Council District 11.
- BR14-0942 Increases the spending limit for the master purchase order with Rehrig Pacific Company from \$2.8 million to \$4.1 million for compost, recycling, and trash carts for the Solid Waste Management program expansions in 2015 (0578A0110).
- BR14-0943 Increases the maximum amount of the contract agreement with Waste Management of Colorado by \$2.5 million and extends it through 6-30-15 for waste disposal at the Denver Arapahoe Disposal Site (D.A.D.S.) while a new agreement is negotiated (201101165).
- BR14-0946 Amends the East Corridor Rail Intergovernmental Agreement with the Regional Transportation District (RTD) to authorize the Manager of Public Works to pay for

construction of betterments and enhancements of up to \$2 million, establishes a capital grant fund number, and appropriates \$3 million to be received from RTD towards the construction of the 33rd Street Outfall.

- BR14-0956 Vacates the air space right-of-way for the Research Bridge at East 9th Avenue and North Colorado Boulevard, without reservations, in Council Districts 5 and 10.
- BR14-0957 Vacates East 49th Avenue, between North Airport Way and North Memphis Street, without reservations in Council District 11.
- BR14-0847 Grants the authority to acquire all or any portion of property interest in forty three (43) properties, including temporary and permanent easements, for the widening of Federal Boulevard from 7th Avenue to West Holden Place in Council District 9.
- BR14-0919 Amends Exhibit A of the funding and assignment agreement with the Denver Museum of Nature and Science by deleting the shared parking project and replacing it with the Discovery Zone build-out and installation of the Rocky Mountain Collections Facilities. The terms, conditions, and cost of Better Denver Bond funding remain the same (201417203).

**II. MATTERS FOR COUNCIL DISCUSSION:**

**III. MATTERS FOR COUNCIL INFORMATION:**

**IV. EXECUTIVE SESSIONS:**

\*indicates consent agenda item \*\*indicates the item will be on committee agenda this week